

AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY AUDIT COMMITTEE  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 525  
LOS ANGELES, CALIFORNIA 90012

**THURSDAY, AUGUST 18, 2016, 10:30 A.M.**



Members: Chair James A. Blunt, Vice Chair Dorinne Jordan,  
Member Kieu-Anh King, Member Carl Gallucci, Member Fred Leaf

AGENDA POSTED: August 12, 2016

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (16-3878)
2. Approval of the July 21, 2016 meeting minutes. (16-3879)

Attachments: [SUPPORTING DOCUMENT](#)

**II. BOARD POLICIES**

3. Recommendation to extend sunset review date for Board Policy No. 4.070 - Full Utilization of Grant Funds, to September 21, 2021 (7/27/16).

Attachments: [SUPPORTING DOCUMENT](#)

**III. OLD BUSINESS**

4. Recommendation to review changes to Board Policy No. 5.030 - Low Cost Labor Resource Program and to extend the sunset review date to October 3, 2020 (7/6/16)(Continued from the meeting of 7/21/16). (16-3411)

Attachments: [SUPPORTING DOCUMENT](#)

5. Recommendation to review changes to Board Policy No. 9.180 - Management Appraisal and Performance Plan (MAPP), Tier I and Tier II, Salaries on Appointment, Promotion or Voluntary Demotion and extend the sunset review date to September 15, 2020 (6/15/16)(Continued from the meeting of 7/21/16). (16-3390)

Attachments: [SUPPORTING DOCUMENT](#)

6. Department of Health Services - Contract Monitoring Operations Review (2/23/16)(Continued from the meetings of 3/17/16, 5/19/16, 6/16/16 and 7/21/16). (16-1237)

Attachments: [SUPPORTING DOCUMENT](#)

7. Department of Agricultural Commissioner/Weights and Measures - Voyager Card Review (7/15/16)(Continued from the meeting of 7/21/16). (16-3594)

Attachments: [SUPPORTING DOCUMENT](#)

8. Department of Children and Family Services - KinderTrack System Review (7/15/16)(Continued from the meeting of 7/21/16). (16-3595)  
*Attachments:* [SUPPORTING DOCUMENT](#)
9. Department of Children and Family Services - Procurement Follow-Up Review (7/15/16)(Continued from the meeting of 7/21/16). (16-3596)  
*Attachments:* [SUPPORTING DOCUMENT](#)

#### **IV. REPORTS**

10. Final Cash Flow Report - Fiscal Year 2015-16 (7/20/16). (16-3885)  
*Attachments:* [SUPPORTING DOCUMENT](#)
11. Vista Del Mar Child and Family Services - A Department of Mental Health Service Provider - Program Review (7/27/16). (16-3888)  
*Attachments:* [SUPPORTING DOCUMENT](#)
12. Department of Mental Health - Procurement Review (8/1/16). (16-3890)  
*Attachments:* [SUPPORTING DOCUMENT](#)
13. AltaMed Health Services Corporation - A Community and Senior Services Los Angeles County Youth Jobs Program Provider - Contract Compliance Review (8/4/16). (16-3955)  
*Attachments:* [SUPPORTING DOCUMENT](#)
14. Contractor Alert Reporting Database Status Report - August 2016 (8/11/16). (16-4060)  
*Attachments:* [SUPPORTING DOCUMENT](#)
15. Community and Senior Services - Reviews of Workforce Investment Act Service Providers - Fiscal Year 2014-15 Summary Report (8/12/16). (16-4094)  
*Attachments:* [SUPPORTING DOCUMENT](#)

**V. DISCUSSION AND ACTION ITEMS**

- 16. Discuss and take appropriate action on updating the Board of Supervisors Board Policy Manual by Lori Glasgow, Executive Officer (Continued from the meeting of 6/16/16). (16-2916)
- 17. CCMD Reviews and Proposed/New Audit Update. (16-3881)
- 18. Pending Audits/Monitoring Reports. (16-3880)

**VI. MISCELLANEOUS**

- 19. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (16-3882)
- 20. Public Comment. (16-3883)
- 21. Adjournment. (16-3884)